

**OFFICIAL PROCEEDING OF THE  
WASHINGTON COUNTY BOARD  
SPECIAL MEETING**

**MARCH 24, 2014**

The special meeting of the Washington County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on March 24, 2014 for the purpose of transacting county business pertaining to the renovation of the Courthouse.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the Board.

Others present were John Parkinson and Tim McMann the architect and engineer from Image Architect.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County board to order at 7:05pm.

Roll call was taken by Clerk Ganz with 14 members present and 1 absent. Those present were Gill, Muenter, Lisk, Suedmeyer, Evans, Kurwicky, Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Brammeier, Barczewski and Meyer. Todd was absent.

John Parkinson gave an informal presentation to the board of what the predesigns would look like for the courthouse inside and out. Handouts were given to the building committee earlier and the remainder received them that night.

Parkinson told the board that they would like to restore the hall way of the courthouse back to its original look with wainscoting and 16 foot high ceilings. The offices would then be brought up to the 21<sup>st</sup> century. He told the board that heating and cooling would be installed in all of the offices which would be controlled by their own thermostats and the old boilers in the basement would be removed. The estimated cost of the project is \$3,041,416 and would take about one year to complete if they started in March of 2015.

A motion was made by Riechmann and seconded by Kurwicky to adjourn. The special meeting of the Washington County Board adjourned at 9:05pm.

Thomas Ganz

County Clerk & Clerk of the Board

**OFFICIAL PROCEEDINGS OF THE  
WASHINGTON COUNTY BOARD**

**MARCH 11, 2014**

The reconvened and adjourned meeting of the County Board of Washington County, Illinois was held at the courthouse in Nashville, Illinois on March 11, 2014 for the purpose of transacting county business that might come before the board.

Present and presiding were Chairman David Meyer and Thomas Ganz, County Clerk and Clerk of the board.

Others present were Mitch Burdick, Ronda Groennert, Rick Greten, Alan Wiggers, Fred & Corrine Reid, Matt & Ann Meinert, Mark & Linda Baldwin, Alex Haglund, Jim Dalaviras, Mike Muentner, Jesse Cantrell, Garret & Heather Maschhoff, Chad & Jesse Kottmeyer, Loyd Meinert, Charlie Parker, Linda Tragesser, Amy & Chris Kasten and Heath Hooks.

Following the Lord's Prayer and the Pledge of Allegiance, Chairman Meyer called the meeting of the Washington County Board to order at 7:00pm.

Roll call was taken by Clerk Ganz with 15 members present and 0 absent. Those present were Barczewski, Gill Muentner, Lisk, Suedmeyer, Evans, Todd, Kurwicki, Hohlt, Spenner, Ibendahl, Shubert, Riechmann, Brammeier and Meyer.

Chairman Meyer asked if there were any corrections to the minutes of the February 11, 2014 meeting. With no corrections a motion was made by Kurwicki and seconded by Brammeier to accept the minutes as presented. Motion carried.

Mitch Burdick, County Engineer, gave his monthly report to the board. Burdick on behalf of the Road & Bridge Committee presented a resolution to accept the 2014 Motor Fuel Tax Aggregate Bids. **(See Exhibit A)** A motion was made by Evans and seconded by Riechmann to accept the resolution as presented. Motion carried.

Burdick also told the board that as of now the cost of snow removal is up to about \$140,000.

**The Claims Against the County Report** was presented to the board for approval.

TO THE CHAIRMAN AND MEMBERS OF THE BOARD: YOUR COMMITTEE ON MARCH 10, 2014 HAS EXAMINED ALL CLAIMS PRESENTED AND RECOMMENDS PAYMENT TO THE FOLLOWING AND THE CLERK BE DIRECTED TO ISSUE ORDERS ON THE COUNTY TREASURER TO THE CLAIMANTS FOR THE AMOUNTS ALLOWED. **(See Exhibit B)** Evans told the board that the amount of bills this month has totaled \$168,000. This is down compared to past months due to the fact that the judicial building is reaching completion. He also told the board that the cost of the X-ray machine for the Judicial

Building will come out of the Court Funds and the cost of furniture so far has come to approximately \$27,000. Evans made a motion to pay all claims presented and to include a bill to the Illinois State Rifle Assoc. for \$400 for the inspection of the Alan Wiggers shooting range. A second to the motion was made by Muentner. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

**The State's Attorney Monthly Report** was presented to the board. (See Exhibit C) A motion was made by Spenner and seconded by Lisk to accept the report as presented. Motion carried.

**The County Clerk & Recorder's Monthly Report** was presented to the board for approval. (See Exhibit D) Ganz told the board that his office had problems getting election judges for the General Primary Election mainly because younger people can not afford to take off the day to work it and secondly the county needs to consider increasing the election judge pay. Currently the judges receive \$100 and if they have completed the schooling they receive an additional \$20. He stated that this is not enough pay to sit in the polls from 5 am until 8 pm or sometimes later. A motion was made by Gill and seconded by Hohlt to accept the report as presented. Motion carried.

**The Sheriff's Monthly Report** was presented to the board. (See Exhibit E) A motion was made by Suedmeyer and seconded by Ibendahl to accept the report. Motion carried.

**The Emergency Ambulance and Rescue Service Monthly Report** was presented to the board for approval. (See Exhibit F) A motion was made by Shubert and seconded by Muentner to accept the report as presented. Motion carried.

Ronda Groennert, County Treasurer, gave her quarterly report to the board. Groennert provided the board with handouts of the 2012 taxes collected and distributed. She told the board that there were 195 parcels up for tax sale and 138 of those were sold for the amount of \$43,099.70.

**Zoning Request #001-14 – Dolan Realty Advisors, LLC – Ordinance for special use permit– (ORDINANCE #014-05)** the location of a 280 foot cell tower. (See Exhibit G) A motion was made by Shubert and seconded by Spenner to grant the request. Roll call vote was taken with 15 ayes and 0 nays. Motion carried.

The matter of the Wigger's shooting facility was discussed. Shubert told the board that a representative from the Illinois State Rifle Assoc. was at the shooting facility and will report back soon. Wiggers agreed not to shoot at the facility until the report is back from the inspector and changes have been made.

Kurwicki made a motion to rescind ordinance for special use permit, adopted January 13, 2014, granting a special use permit (application #003-13) by Alan Wiggers) to permit a teaching facility for On Target Academy, LLC (a handgun training facility) on the following property: 5.22 acres in the SW corner of the SW1/4 of the SE1/4 of Section 22, T.2.S –R.3W of the 3<sup>rd</sup> PM

in Washington County, Illinois. A second to the motion was made by Todd. Evans called for a roll call vote. Roll call vote was taken with 5 ayes and 10 nays. Motion failed. Those voting aye were Todd, Kurwicki, Hohlt, Riechmann and Meyer. Those voting nay were Barczewski, Gill, Muentert, Lisk, Suedmeyer, Evans, Spenner, Ibendahl, Shubert and Brammeier.

Kurwicki made a motion to modify ordinance for special use permit, adopted January 14, 2014, granting a special use permit (application #003-13 by Alan Wiggers) to permit a teaching facility for On Target Academy, LLC (a handgun training facility) on the following property: 5.22 acres in the SW corner of the SW1/4 of the SE1/4 of Section 22, T.2S – R.3W of the 3<sup>rd</sup> PM in Washington County, Illinois. A second to the motion was made by Todd. The board asked what modifications were to be made. With no definite modifications, Kurwicki stated that she would withdraw the motion and it was seconded by Todd.

At this time Chairman Meyer called for committee reports.

**Personnel, Policy & Appointment Committee-** Shubert presented the following names as appointments.

J.E.Langston	Irvington Sanitary Dist.	03-11-2014 thru 04-01-2017
Dwayne Mulholland	Lively Grove Cem. Bd.	03-11-2014 04-01-2020
Ron Auld	Wash. Co. Farmland Assess	03-11-2014 04-01-2017

A motion was made by Shubert and seconded by Lisk to accept the appointments as presented. Motion carried.

The following names were submitted as appointments to the Washington County Hospital Board.

Audry Finke	Wash. Co. Hospital Board	03-11-2014 thru 04-01-2017
Greg Engele	“ “ “ “	03-11-2014 04-01-2017

A motion was made by Shubert and seconded by Evans to accept the names as submitted. Motion carried. There is still one more appointment needed for the Hospital Board and it will be advertised.

**Building Committee** – Suedmeyer told the board that they need a change order for the county building contingency which was \$50,000 and is over \$1,795.13. A motion was made by Suedmeyer and seconded by Riechmann to approve the overage. Motion carried. Todd voted nay.

A motion was made by Brammeier and seconded by Spenner to order new benches for the lobby of the new judicial building. There will be three benches, 10 foot, 8 foot and 16 foot at the cost of \$5,975. Riechmann called for a roll call vote. Roll call was taken with 9 ayes and 6 nays.

Motion carried. Those voting aye were Gill, Muentner, Lisk, Suedmeyer, Hohlt, Spenner, Ibendahl, Brammeier and Meyer. Those voting nay were Barczewski, Evans, Todd, Kurwicki, Shubert and Riechmann.

The board was told that the tentative date for the dedication has been set for Sunday April 27, 2014 at 2:00pm.

The board was told that 14 hard top computers have been ordered for the Sheriff and Ambulance Departments at the cost of \$1300 each. Nine will go to the Sheriff's Dept. and five to the Ambulance Service. There will also be 21 more computers ordered for other departments at the cost of \$23,337. This is due to the changes from Windows XP to Windows 7. The total cost will be approximately \$43,000 plus and Miken has agreed to let the county pay half this year and the other half next year. A motion was made by Riechmann to move forward with the purchases and upgrades. A second to the motion was made by Spenner. Motion carried.

The Miken renewal contract is \$30,155 and this includes our credit we currently have. A motion was made by Hohlt and seconded by Kurwicki to accept the contract. Motion carried.

Brammeier told the board that recycling dates have been set for April 12<sup>th</sup>, June 14<sup>th</sup>, Aug. 9<sup>th</sup> and Oct. 11<sup>th</sup>.

A letter of support for the renewal and extension of the Nashville/Washington County Enterprise Zone was presented to the board for the Chairman's signature. A motion was made by Evans and seconded by Ibendahl to support it. Motion carried.

A motion was made by Evans and seconded by Suedmeyer to pay all bills, utilities, payroll, overtime and insurance. Motion carried.

A motion was made by Hohlt and seconded by Muentner to adjourn until April 8, 2014 at 7:00pm. Motion carried. The meeting of the Washington County Board adjourned at 9:10pm.

Thomas Ganz

County Clerk & Clerk of the Board

## Resolution

**Whereas**, the 2014 Motor Fuel Tax Aggregate Bids were opened March 6, 2014, and

**Whereas**, the low Bidders and their corresponding prices for the various items are listed on the attached sheet, and

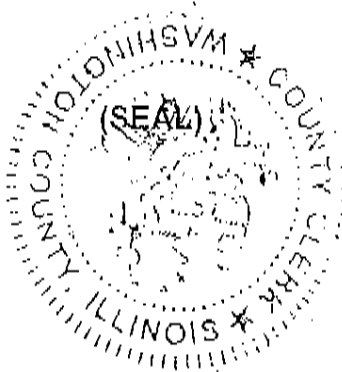
**Whereas**, members of the Road & Bridge Committee were in attendance during the bid opening and finds the bids were opened to their satisfaction recommending them to the full Board for award.

**Now, therefore, be it resolved**, that the Washington County Board hereby authorizes the award of all items to the Bidders listed for the unit prices shown.

State of Illinois       )  
                                  )SS  
Washington County    )

I, Thomas Ganz, County Clerk in and for said County, in the State aforesaid, and keeper of the records and files thereof, as provided by Statute, do hereby certify that the foregoing is a true, perfect, and complete copy of a Resolution adopted by the County Board of Washington County at its regular meeting held at Nashville, Illinois, on March 11, 2014.

**In Testimony Whereof**, I have hereunto set my hand and affixed the seal of said County at my office in Nashville, Illinois in said County, this 11<sup>th</sup> day of March A.D. 2014.



County Clerk

Exhibit "A"

Note: Lowest selected bidders for each bid item are shown in bold.

No.	Item	County/ Road District	Delivery	Unit	Quantity	Bidder #1		Bidder #2		Bidder #3	
						Unit Price	Bid Total	Unit Price	Bid Total	Unit Price	Bid Total
1	CA/CM-16	Covington	Covington RD Stockpile	Ton	1,500	\$ 12.75	\$ 19,125.00	\$ 10.09	\$ 15,135.00	\$ 10.90	\$ 16,350.00
2	CA/CM-16	Beaucoup	Beaucoup RD Stockpile	Ton	1,200	\$ 13.25	\$ 15,900.00	\$ 10.09	\$ 12,108.00	\$ -	\$ -
3	CA/CM-16	Bolo	Bolo RD Stockpile	Ton	1,000	\$ 13.35	\$ 13,350.00	\$ 10.09	\$ 10,090.00	\$ -	\$ -
4	CA/CM-16	Johannisburg	Furn & Spread	Ton	1,500	\$ -	\$ -	\$ 18.75	\$ 28,125.00	\$ -	\$ -
5	CA/CM-16	Lively Grove	Furn & Spread	Ton	1,000	\$ -	\$ -	\$ 18.75	\$ 18,750.00	\$ -	\$ -
6	CA/CM-16	Plum Hill	Furn & Spread	Ton	600	\$ -	\$ -	\$ 18.75	\$ 11,250.00	\$ -	\$ -
7	CA/CM-16	Washington Co.	Loading Point	Ton	400	\$ -	\$ -	\$ 12.59	\$ 5,036.00	\$ -	\$ -
8	CA/CM-13	Washington Co.	Loading Point	Ton	375	\$ -	\$ -	\$ 18.90	\$ 7,087.50	\$ -	\$ -
9	CA/CM-13	Washington Co.	Hoyleton RD Stockpile	Ton	700	\$ -	\$ -	\$ 16.90	\$ 11,830.00	\$ -	\$ -
10	CA/CM-13	Washington Co.	Irvington RD Stockpile	Ton	600	\$ -	\$ -	\$ 17.15	\$ 10,290.00	\$ -	\$ -
11	CA/CM-13	Washington Co.	CH 12 Stockpile / Mudcreek	Ton	700	\$ -	\$ -	\$ 16.90	\$ 11,830.00	\$ -	\$ -
12	CA/CM-13	Pilot Knob	Furn & Spread	Ton	300	\$ -	\$ -	\$ 20.15	\$ 6,045.00	\$ -	\$ -
13	CA/CM-6	Washington Co.	Oakdale County Stockpile	Ton	300	\$ 11.20	\$ 3,360.00	\$ 10.84	\$ 3,252.00	\$ -	\$ -
14	CA/CM-6	Washington Co.	Loading Point	Ton	300	\$ -	\$ -	\$ 11.50	\$ 3,450.00	\$ 11.00	\$ 3,300.00
15	CA/CM-6	Washington Co.	Nashville County Stockpile	Ton	250	\$ 11.20	\$ 2,800.00	\$ 10.84	\$ 2,710.00	\$ -	\$ -
16	CA/CM-6	Covington	Covington RD Stockpile	Ton	200	\$ 11.20	\$ 2,240.00	\$ 10.84	\$ 2,168.00	\$ -	\$ -
17	CA/CM-11	Covington	Covington RD Stockpile	Ton	200	\$ 14.40	\$ 2,880.00	\$ 12.04	\$ 2,408.00	\$ 12.25	\$ 2,450.00
Total Amount of Winning Bid Items:						Total	\$53,655.00	Total	\$161,564.50	Total	\$22,100.00
							\$0.00		\$158,114.50		\$3,300.00

**Haul Cost Calculations for Items #7, #8, and #14**

Bidder, Item and FOB Loading Point Address	Dist. To Center Project (miles)	Bid Unit Price (per ton)	Quantity (Tons)	Haul Cost (1-Way) (\$0.50/ton/mile)	Adjusted Bid Unit Price	Total Adjusted Price
Bidder Address						
7 NA		\$ -	400	\$0.00	\$ -	\$ -
7 NA		\$ -	400	\$0.00	\$ -	\$ -
8 NA		\$ -	375	\$0.00	\$ -	\$ -
8 NA		\$ -	375	\$0.00	\$ -	\$ -
14 #2	8.2	\$ 11.50	300	\$1,230.00	\$ 15.60	\$ 4,680.00
14 #3	4.4	\$ 11.00	300	\$660.00	\$ 13.20	\$ 3,960.00

Note: All mileage distances were determined from the center of each County highway to the loading point address provided by the Bidder. The mileage was determined using Google Earth and measuring the driving path from the FOB loading point center of each County highway.

Report of Committee

STATE OF ILLINOIS                    )  
  )  
WASHINGTON COUNTY                )                   Nashville, Illinois  
  )  
  )                   March 6, 2014

Mr Chairman, Ladies and Gentlemen of the County Board:

Your committee to who was referred the claims against the County Highway Department for the month of February 2014 would beg leave to submit the following report on the matter before them. That claims as shown on the attached sheets in the following total amount be approve for payment.

County Highway Fund	\$66,387.34
County Bridge Fund	\$0.00
County Matching Fund	\$114,764.59
County MFT Fund	\$0.00
Road District Fund	\$12,251.26
Township Bridge Fund	<u>\$0.00</u>
Total	\$193,403.19

All of which is respectfully submitted.

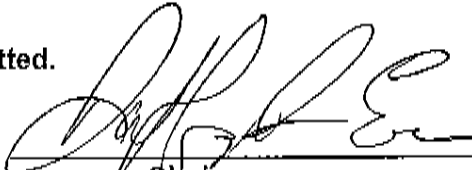
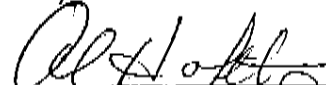
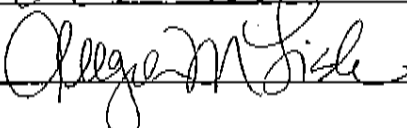
  
Chairman  
  
  
Claims Committee



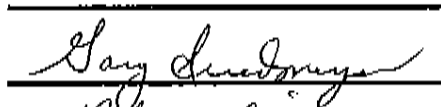
Exhibit B

We have examined and approved the bills listed for February 2014 on the attached sheet and recommend that the Claims Committee of the Washington County Board approve them for payment:

County Highway Fund	\$66,387.34
County Bridge Fund	\$0.00
County Matching Fund	\$114,764.59
County MFT Fund	\$0.00
Road District Fund	<u>\$12,251.26</u>
Township Bridge Fund	<u>\$0.00</u>
Total	\$193,403.19

Date:

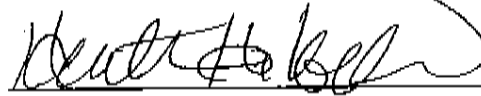
3/6/2014

  
Chairman  
  
Eric Brannan  
  
Robert Zell  
Road and Bridge Committee

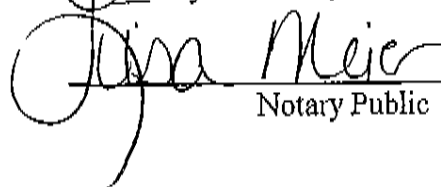
**STATE'S ATTORNEY REPORT**

I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT  
THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY  
STATE'S ATTORNEY'S OFFICE FOR THE MONTH OF FEBRUARY, 2014.

FEES EARNED

\$ 810.00FEES COLLECTED AND PAID  
TO COUNTY TREASURER\$ 810.00Heath H. Hooks  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County  
State's Attorney, and was signed in my presence on this 5th day of March, 2014.



Notary Public



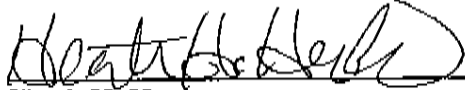
Exhibit "C"

**STATE'S ATTORNEY REPORT****DRUG PREVENTION FUND**

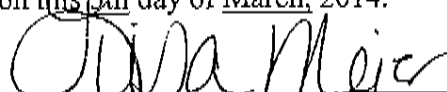
I, HEATH H. HOOKS, WASHINGTON COUNTY STATE'S ATTORNEY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE WASHINGTON COUNTY STATE'S ATTORNEY'S OFFICE FOR THE DRUG PREVENTION FUND, THE MONTH OF FEBRUARY, 2014.

FEES EARNED \$ 6.25

FEES COLLECTED AND PAID  
TO COUNTY TREASURER \$ 6.25

  
Heath H. Hooks  
Washington County State's Attorney

I, the undersigned, attest that the above signature is that of Heath H. Hooks, Washington County State's Attorney, and was signed in my presence on this 5th day of March, 2014.

  
Notary Public

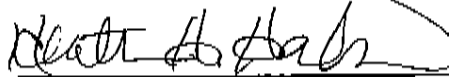


**STATE'S ATTORNEY REPORT**

TO: Circuit Court and Washington County Board, Washington County, Illinois.

The State's Attorney of Washington County, Illinois, respectfully submits the following report of fees paid to him from February 1, 2014 to February 28, 2014.

I further report that the foregoing fees were paid by me to Ronda Groennert, County Treasurer



Heath H. Hooks

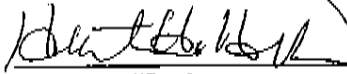
Washington County State's Attorney

Judicial Center • 125 East Elm St.

Nashville, IL 62263 (618) 327-4800 x 320

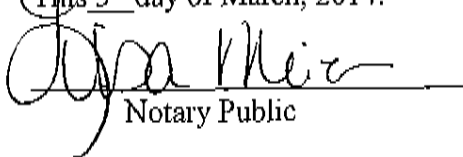
State of Illinois                    )  
  ) ss.  
County of Washington            )

Heath H. Hooks, Washington County State's Attorney, being first duly sworn on oath, deposes and says that the foregoing report of receipts and disbursements of the office of the State's Attorney from February 1, 2014 through February 28, 2014 is correct to the best of his knowledge and belief.



Heath H. Hooks

Subscribed and sworn to before me  
This 5<sup>th</sup> day of March, 2014.

  
Notary Public

March 3, 2014

WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

1:08 AM

**Report of Collections**

1 of 2

Collections for the Period 02/01/2014 to 02/28/2014.

To County Board  
(Title of Officer)Washington County  
(Governmental Unit)WASHINGTON COUNTY CLERK RECORDER  
(County)

Description	Fund to Credit	Collections This Period	Prior Collections	Year to Date Collections
ASSUMED NAMES	GENERAL	0.00	10.00	10.00
CERTIFIED DEATH	GENERAL	17.00	39.00	56.00
CERTIFIED MARRIAGE	GENERAL	57.00	213.00	270.00
DO REV REAL ESTATE TRANSFER	GENERAL	393.25	6,308.75	6,702.00
DOCUMENT W/OUT LEGAL	GENERAL	20.00	31.00	51.00
EA ADDT'L BOOK/PAGE after 1st	GENERAL	3.00	23.00	26.00
L. DOM VIOLENCE FEE	GENERAL	30.00	60.00	90.00
ILLINOIS DEPT. OF PUBLIC HEALT	GENERAL	16.00	60.00	76.00
MARRIAGE LICENSE	GENERAL	90.00	180.00	270.00
MIL. ELLANEOUS	GENERAL	1.50	28.06	29.56
NON-CONFORMING FEE	GENERAL	0.00	12.00	12.00
NOTARY	GENERAL	15.00	25.00	40.00
PHOTOCOPIES	GENERAL	519.50	1,309.20	1,828.70
REAL ESTATE TRANSFER TAX STAMP	GENERAL	786.50	12,617.50	13,404.00
RECORDING FEE	GENERAL	2,488.00	5,925.00	8,413.00
RHSP SURCHARGE	GENERAL	1,440.00	3,366.00	4,806.00
SEARCHES	GENERAL	50.00	215.00	265.00
TAKE NOTICE	GENERAL	560.66	0.00	560.66
TAX REDEMPTION	GENERAL	27,531.54	26,009.38	53,540.92
Subtotal for GENERAL		34,018.95	56,431.89	90,450.84
GIS - ASSESSOR	GIS - ASSESSOR .037.00102.01	1,440.00	3,573.00	5,013.00
Subtotal for GIS - ASSESSOR .037.00102.01		1,440.00	3,573.00	5,013.00
GIS - RECORDER	GIS - RECORDER 036.00102.01	160.00	397.00	557.00
Subtotal for GIS - RECORDER 036.00102.01		160.00	397.00	557.00
DEFIED BIRTH	PAYMENT	77.00	109.00	186.00
Subtotal for PAYMENT		77.00	109.00	186.00
RECORDER AUTOMATION FUND	RECORDER AUTOMATION FUND	599.00	1,399.00	1,998.00
Subtotal for RECORDER AUTOMATION FUND		599.00	1,399.00	1,998.00

Exhibit "D"

March 3, 2014  
11:08 AM

## WASHINGTON COUNTY RECORDER

Report: mrecrp33.rpt

**Report of Collections**

2 of 2

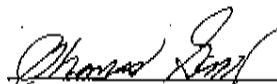
Collections for the Period 02/01/2014 to 02/28/2014.

TAX REDEMPTION CLERK FEE	TAX REDEMPTION CLERK FEE	69.00	45.00	114.00
Subtotal for TAX REDEMPTION CLERK FEE		69.00	45.00	114.00
Total Amount Collected		36,363.95	61,954.89	98,318.84

I hereby certify that the foregoing is a true and correct report of collections due the above named governmental unit for the period shown.

**BEGINNING BALANCE \$36,363.95 FEBRUARY 1, 2014****DISBURSEMENTS:**

Tax Redemptions \$25,647.65  
 Tax Redemptions Interest 1,883.89  
 Rev. Stamps 4,000.00  
**Total Disbursements: \$31,531.54**

  
 THOMAS GANZ  
 CLERK/RECORDER  
 WASHINGTON COUNTY

MARCH 1, 2014

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

(G.I.S. ASSESSOR FUND) 1,440.00  
 (G. I.S. RECORDER FUND) 160.00

WASHINGTON COUNTY CLERK &amp; RECORDER:

(R.H.S.P. - \$9.00 PER 160 DOC) (Escrow Acct) 1,440.00

IL DEPT. OF PUBLIC HEALTH

(\$4.00 SURCHARGE DEATH CERT) 16.00

STATE TREASURER, IL DOMESTIC VIOLENCE

(MARRIAGE LICENSE SURCHARGE) 30.00

RONDA GROENNERT, WASHINGTON COUNTY TREASURER:

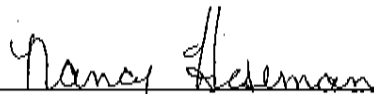
(RECORDER AUTO FUND) 599.00

(FEE'S COLLECTED) 1,147.41

**TOTAL \$4,832.41****TOTAL DISBURSEMENT \$36,363.95**

TOTAL DISBURSEMENTS FOR THE MONTH OF FEBRUARY 2014.

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1<sup>ST</sup> DAY OF MARCH 2014.

  
 NOTARY

I, CHARLES PARKER SHERIFF OF WASHINGTON COUNTY, STATE THAT THE FOLLOWING IS A TRUE AND COMPLETE EARNINGS OF THE SHERIFF'S OFFICE FOR THE MONTH OF February 2014.

FEES EARNED \$282.00

FEES COLLECTED AND PAID  
TO THE COUNTY TREASURER \$418.00

DIETING PRISONERS \$4,312.04

SAL. DUE SHERIFF \$3,423.08

SERVICE CALLS \$669.20

WRITS

BALANCE DUE SHERIFF \$3,423.08

CRIMINAL ARRESTS..... 14

TRAFFIC ARRESTS.....34

WARNINGS..... 34

Charles Parker  
SHERIFF CHARLES PARKER

I, Paulette Leonard ATTEST THAT THE ABOVE SIGNATURE IS THAT OF CHARLES PARKER SHERIFF OF WASHINGTON COUNTY AND WAS SIGNED IN MY PRESENCE THIS 10th DAY OF March 2014.

Paulette Leonard  
NOTARY  
**OFFICIAL SEAL**  
PAULETTE M. LEONARD  
Notary Public, State of Illinois  
My Commission Expires 06-02-14

Exhibit "E"



WASHINGTON COUNTY  
EMERGENCY AMBULANCE AND RESCUE SERVICE

160 N. WEST COURT STREET NASHVILLE, ILLINOIS 62263

Phone: (618) 327-3075

Fax: (618) 327-7281

**Monthly Report for February 2014**

**Receipts/Billing**

Billed Out	\$ 58,493.90
Collected	\$ 49,115.68
Write Off Amount	\$ 13,685.83

Turned In Amount	\$ 49,115.68
E-Pay	\$ 0

**Total Expenses**

February 2014	\$ 16,390.70
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**Total Calls for 2014**

December 2013:	151
January 2014:	151
February 2014:	112

**2014 Totals:** 414

Exhibit "F"

**WASHINGTON COUNTY ZONING OFFICE**

125 W. St. Louis St.

Phone (618) 327-4800

Nashville, IL 62263

ext. 345

E-Mail [Rick.Greten@washingtonco.illinois.gov](mailto:Rick.Greten@washingtonco.illinois.gov)

FAX (618) 327-3692

**OFFICE HOURS**

Tuesday 8:00am-12:00 noon

Thursday 8:00am-4:00pm

**ORDINANCE FOR SPECIAL USE PERMIT**

WHEREAS, a public hearing was held in the Washington County Courthouse, Nashville, Illinois on February 27<sup>th</sup>, 2014 at 7:30pm before the Washington County Zoning Board of Appeals, and notice of said hearing was duly given; and

WHEREAS, an application #001-14 was made by Dolan Realty Advisors, LLC requesting the granting of a Special Use Permit to permit:

A 280' cell tower (with a 15' lightening rod) on the following property:

In (a/an) Ag. District on the property hereinafter described:

The NE corner of 38 acres in the NE  $\frac{1}{4}$  of the  
NE  $\frac{1}{4}$  of Section 26, T.3S.-R.4W. of the  
3<sup>rd</sup> PM in Washington County, Illinois

WHEREAS, the Zoning Board of Appeals recommends the X Approval        Denial of said application; and

Conditions of approval (if any):

WHEREAS, the County Board of Washington concurs in the aforesaid findings and recommendations.

NOW, THEREFORE, BE IT ORDAINED by the County Board of Washington County, Illinois, that a Special Use Permit for the above described use on this property be

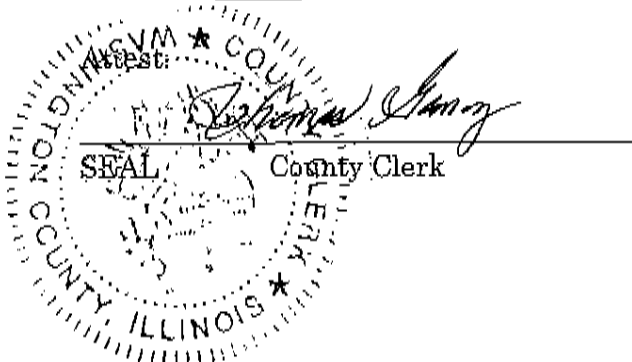
X Granted        Denied        Granted subject to the above stated conditions.

ADOPTED this 11<sup>th</sup> day of February, 2014.

AYE 15

NAY 0

ABSTAIN 0



David C. Meyer  
County Board Chairman

Exhibit "G"